233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

# **Transportation Committee**

Agenda
Friday, June 6 2014,
9:30 a.m.
Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order/Introductions
- 2.0 Agenda Changes and Announcements

9:30 a.m.

- 3.0 Approval of Minutes April 25, 2014
- 4.0 Coordinating Committee Reports

The Local Coordinating Committee met May 14, 2014. A report on the meeting will be given by the Transportation Committee's representative. The next Regional Coordinating Committee meeting will be June 11.

**ACTION REQUESTED: Information** 

### 5.0 FFY 10-15 TIP Amendments and Administrative Modifications – Leroy Kos

TIP Revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved, or deleted. The TIP amendments and modifications are attached. The State/Regional Resources table was revised to account for RTA Board action.

ACTION REQUESTED: Approval of TIP amendments.

### 6.0 US DOT Certification – John Donovan

In November of 2013 US DOT conducted its on-site visit for the quadrennial certification review. The final report will be available soon, but in the meantime, summary recommendations are available and will be presented.

**ACTION REQUESTED: Information** 

#### 7.0 Local Technical Assistance (LTA) Program – Bob Dean

CMAP is conducting a thorough evaluation of the Local Technical Assistance (LTA) program over the next several months that will inform the future direction of the LTA program in a number of ways. It will help determine the types of projects that are most successful, the characteristics of communities that sponsor successful projects, and the

most effective use of CMAP staff and consultants. It may identify topical or geographic gaps in the program that need to be addressed. Ultimately, the evaluation of the LTA program will be used to focus future resources most effectively. Bob will provide an overview of the program evaluation and will explain the important role of CMAP's working committees in the process.

ACTION REQUESTED: Information and discussion

### 8.0 Draft GO TO 2040 plan update – Drew Williams-Clark

As required under MAP-21, staff has been in the process of updating the GO TO 2040 plan since the summer of 2013. Staff has prepared a draft plan update consisting of a summary document and a series of appendices that describe each of the key elements of the project in technical detail. As discussed at previous meetings, none of the plan's recommendations have been revised. Staff anticipates release of the draft for public comment on June 13. Outreach meetings have been scheduled across the region through the end of the public comment period on August 1. Staff anticipates adoption of the final plan update at the October meetings of the Board and MPO Policy Committee.

**ACTION REQUESTED: Discussion** 

### 9.0 FFY 2014-19 Transportation Improvement Program – Holly Ostdick

Federal regulations mandate the update of the TIP by October 2014. A new TIP document has been drafted and is included with the meeting materials for your review. Most of the projects in the TIP are carried over from the FFY 10-15 TIP. A conformity analysis of the air quality impacts of changes, additions, or deletions to non-exempt projects is an integral part of the Plan and TIP update. The analysis is also incorporated into the Transportation Conformity Analysis Appendix to the GO TO 2040 Plan Update. The public comment period on the FFY 2014-19 TIP will run concurrently with the GO TO 2040 comment period from June 13 to August 1, 2014 with meetings held throughout the region and one formal public hearing.

**ACTION REQUESTED: Information** 

#### 10.0 RTA Capital Program Development Process – RTA Staff

RTA staff will present the overall development process for the 2015-2019 Capital Program. The presentation will focus on the RTA's 2015 Business Plan Calendar, which lays out the steps in the process from setting the funding marks to development and approval of the transit capital program, including opportunities for public participation. ACTION REQUESTED: Information

# 11.0 State Legislative Update – Gordon Smith

An update will be given on the activities of the State Legislature. ACTION REQUESTED: Information

# 12.0 Status of Local Technical Assistance Program and Major Capital Projects

The updated status reports on the LTA program is attached as well as the most recent quarterly Major Capital Projects update.

**ACTION REQUESTED: Information** 

### 13.0 Other Business

#### 14.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

## 15.0 Next meeting – August 1, 2014

## 16.0 Adjournment

#### **Committee Members**

Charles Abraham	Robert Hann	 Leon Rockingham
Reggie Arkell***	Emily Karry	Mike Rogers
Michael Bolton	Jennifer (Sis) Killen**	 Steve Schlickman
Bruce Carmitchel	Fran Klaas	 Joe Schofer
Lynnette Ciavarella	Don Kopec	Peter Skosey
Michael Connelly*	Wes Lujan	Kyle Smith
John Donovan***	Randy Neufeld	Chris Snyder
John Fortmann	Jason Osborn	 Steve Strains
Luann Hamilton	Leanne Redden	Ken Yunker
Alicia Hanlon	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting